

SPECIAL MEETING -VIA VIDEOCONFERENCING UTILIZING THE ZOOM APPLICATION BOARD OF TRUSTEES- APRIL 14, 2020-7:00 P.M.

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO**

Public Attendance – 2

MOTION to open the Public Hearing on the 2020-2021 budget made by Trustee Basile, seconded by Trustee Nelson
Motion carried 4-0

GENERAL FUND "A"	<u>Appropriations</u>	<u>Revenue</u>
Appropriation Total	\$852,200	
Estimated Revenue (Excluding Taxes)		\$416,100
Fund Balance Required		52,598
To be Raised by Taxes		383,502
WATER FUND "F"		
Appropriation Total	\$336,400	
Estimated Revenue		\$277,600
Fund Balance Required		58,800
SEWER FUND "G"		
Appropriation Total	\$360,900	\$339,000
Fund Balance Required		21,900
TOTAL BUDGET	\$1,549,500	\$1,549,500
ASSESSED VALUATION	\$93,537,312	

There will not be a change to the tax rate of \$4.10 per assessed 1000.

MOTION to close the Public Hearing on the 2020-2021 Budget made by Trustee Nelson, seconded by Trustee Basile
Motion carried 4-0

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
April 14, 2020
Adoption of Budget for Fiscal Year 2020-2021**

Motion by: Trustee Nelson
Seconded by: Trustee Basile

WHEREAS, on April 14, 2020 the Board of Trustees of the Village of Stillwater, pursuant to the Executive Orders issued by the NYS Governor related to COVID-19, and after due notice and publication thereof, held a public meeting and hearing on the Village's tentative budget for the fiscal year June 1, 2020 to May 31, 2021 via videoconferencing utilizing the ZOOM application; and

WHEREAS, said notice advised that public comments would be accepted (1) in advance of the meeting to the Village Clerk via mail, email or telephone, and (2) during the public comment period of the meeting via written chat on ZOOM; and

WHEREAS, said public notice advised that the link to join the ZOOM meeting was available on the Village's website at www.villageofstillwaterny.org; and

WHEREAS, all persons interested in the subject thereof having been duly heard, and the matter of the budget for such fiscal year having been duly discussed and considered, it is

NOW, THEREFORE RESOLVED, that said tentative budget is hereby adopted and established as the annual budget for the Village's fiscal year 2020-2021; and that the Village Clerk shall prepare and certify said budget and enter the same into the minutes.

Voting:	Yes	No	Abstain	Absent
Trustee Basile	<u> X </u>	_____	_____	_____
Trustee DeMarco	<u> X </u>	_____	_____	_____
Trustee Nelson	<u> X </u>	_____	_____	_____
Trustee Wood-Zeno	<u> X </u>	_____	_____	_____
Mayor Wood-Shaw	<u> X </u>	_____	_____	_____

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on April 14, 2020.

MOTION to adjourn made by Trustee DeMarco, seconded by Trustee Nelson
Motion carried 4-0

Meeting adjourned 7:30 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer